

COMMISSION MEETING MINUTES
October 25, 2005

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on October 25, 2005. Members present were Chairman Carol R. Page, Commissioner Dannie R. McConkie, Commissioner Alan Hansen, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Administrative Secretary Janet Buckley.

Agreement
#2005-325 &
Notice to
Proceed –
Ormond
Construction,
Antelope Island
Access Road
repair

Tom Smith, Davis County Public Works Director, presented agreement #2005-325 and the Notice to Proceed for Ormond Construction to repair the Antelope Island State Park Access Road in the amount of \$568,812.60. He also presented a budget change of \$213,000.00 for work that will be paid for by UDOT. Commissioner McConkie made a motion to approve and to include the budget change. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2005-326
Compass
Group USA,
phone service
@ jail for
Canteen
Services

Agreement #2005-326 was presented for Compass Group USA for telephone services at the jail for Canteen Correctional Services. Canteen Correctional Services will pay for the installation and monthly charges. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment
#2005-313A
David B.
Thompson
legal services
for fluoride
lawsuit

Amendment #2005-313A for \$2,500.00 with David B. Thompson for legal services in connection with the lawsuit brought by Utahans for Better Dental Health was presented. Steve Rawlings indicated that this was the fluoride lawsuit that is at the Appellant Court level. The amendment is for possible additional legal work. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Grant
#2005-327
from Dept. of
Public Safety
for child safety
seat inspection
stations and
training

Lewis Garrett, Davis County Director of Health, presented the Department of Public Safety grant #2005-327 in the amount of \$15,000.00. The funds will be used for child safety seat inspection stations at the Bountiful and/or Layton fire department. It will also be used for the training of firefighters to inspect the child safety seats. Free child safety seats will also be available for those who qualify and demonstrate their income level. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2005-328
Cooper Roberts
Simonsen
Architects for
remodel design
of Kaysville
Library

Pete Giacoma, Davis County Library Director, presented agreement #2005-328 with Cooper Roberts Simonsen Architects in the amount of \$9,750.00. This is for the remodel design of the Kaysville Library for which the County will have responsibility as of January 2006. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2005-329
Honeywell
Security
Monitoring at
Centerville
Library

Pete Giacoma also presented agreement #2005-329 with Honeywell Security Monitoring in the amount of \$2,700.00 for installation and \$25.00 per month monitoring fee for the Centerville Library. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Davis County
Library's
Seven Year
Capital
Facilities Plan

Pete Giacoma also presented the Davis County Library's Seven Year Capital Facilities Plan through 2014. The critical need in the future is a new building for the Headquarters Library in Farmington and an addition to the Kaysville Library. Also proposed are new South Weber and North Salt Lake libraries and an addition to the Syracuse Library. The Library Board recommends all 5 projects. The Capital Facilities Plan 2000-2005 as projected were met. Commissioner McConkie commended Mr. Giacoma for his thoroughness

	<p>and for accomplishing the proposed projects and meeting the time-frame in which they were proposed.</p> <p>Commissioner Hansen also congratulated Mr. Giacomini for a job well done. No action was necessary.</p>
<p>Agreement #2005-330 Spectrum Engineers for electrical upgrade design at Farmington Library</p>	<p>VerNon Griffith, Davis County Purchasing Director, presented agreement #2005-330 with Spectrum Engineers in the amount of \$3,190.00. This is for the engineering design of an electrical upgrade for the Farmington Library where the new electronic voting equipment will be stored and recharged. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
	<p>Commissioner Hansen made a motion to convene as the Board of Equalization. Commissioner McConkie seconded the motion. All voted aye</p>
<p>Property Tax Register Approved</p>	<p>Commissioner McConkie made a motion to approve the property tax register as presented. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
	<p>Commissioner Hansen made a motion to reconvene the regularly scheduled commission meeting. Commissioner McConkie seconded the motion. All voted aye.</p>
<p>Personal Property Tax Register approved</p>	<p>A personal property tax register as prepared by the Davis County Assessor was presented. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.</p>
<p>Commission Minutes Approved</p>	<p>Commissioner McConkie made a motion to approve the commission meeting minutes of October 18, 2005. Commissioner Hansen seconded the motion. All voted aye.</p>
<p>Personnel Register Approved</p>	<p>A personnel register was presented. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye.</p>
<p>Check Registers Approved</p>	<p>Check registers as prepared by the Davis County Clerk/Auditor’s Office were presented. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.</p>
<p>Second Annual Gala Tonight</p>	<p>Commissioner McConkie announced that the 2nd Annual Gala would be held tonight at the Davis Conference Center.</p>
<p>Tentative Budget Presentation</p>	<p>Steve Rawlings announced that the Budget Committee has been meeting with all Davis County departments and the 2006 tentative budget will be presented in commission meeting Tuesday, November 1st. Meeting adjourned.</p>